

June 14, 2017

Chairman Duffy called the regular meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded motion to approve June 7, 2017 meeting minutes. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve the agenda as posted. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Reports and discussion on any issue the Board members need to share with each other

- HIRTA considering use of Coe's building – they are holding meetings at hospital to help folks transition

Public Safety Communications Project: Discussion and update on legal procedure.

- Nadel is working on revised lease and recommends engaging Tim Oswald

Zinnel moved Behn seconded motion to approve signing financial services agreement with Piper Jaffrey & Company. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Behn moved Zinnel seconded motion to forward revised fairboard lease proposal to Boone County Fairboard for signature. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve appropriating departmental expenses to reflect the FY2017 budgetary amendment approved May 31, 2017 as follows. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

May 31, 2017 Amendment			
	Original Approp	Amendment	Final Approp
Dept Not affected	14,082,786	0	14,082,786
County Attorney	522,053	40,000	562,053
County Sheriff	1,494,949	35,000	1,529,949
Planning & Development	88,521	50,000	138,521
Non-Departmental	1,398,728	707,547	2,106,275
<b>TOTALS</b>	<b>17,587,037</b>	<b>832,547</b>	<b>18,419,584</b>

Zinnel moved Behn seconded motion to approve secondary road claims #21959 to #22003 and other county claims #147355 to #147576 totaling \$892,431.47; and issuance of county warrants #27115 to #27334 in payment of claims. Handwritten warrants #26947 to #26951 totaling \$170,255.02 are hereby approved for publication. The total amount of claims published is \$1,062,686.49. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to table Heart of Iowa Regional Transit Agency request for funding in FY2018. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve step wage increase for Alice Kenney, County Community Services Receptionist to \$28,226.40 per annum effective June 18, 2017. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve termination of Wendy Fishbaugh, Conservation seasonal park maintenance, effective May 19, 2017 (never started). NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve hiring Elizabeth S Jacobson, Part-time Office Assistant/Clerk Records Office at \$17.00 per hour effective June 14, 2017. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Behn moved Zinnel seconded motion to approve City of Pilot Mound request to waive tipping fee on 2 loads of municipal solid waste for community cleanup held June 10, 2017. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Behn moved Zinnel seconded motion to appoint Marilyn Jordan to Boone County Conservation Board to fill unexpired of Bill Martin. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve drainage claims #302 to #305

totaling \$8,873.06 and issuance of drainage warrants #469 to #472 in payment of same. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Russ Stevens, Building and Grounds Departmental Update

Behn moved Zinnel seconded motion to enter a closed session as per Code of Iowa 21.5.1(c) to discuss current litigation with counsel at 9:03 a.m. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to end closed session at 9:35 a.m. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Tanner Scheuerman, Conservation Director presented department update.

Lois Powers, Landfill & Recycling Coordinator presented departmental update.

Zinnel moved Behn seconded motion to approve signing FY2018 Engineering Agreement with HLW Engineering. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve part-time recycling position 20 hours per week maximum and starting wage of \$10 per hour. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Scott Kruse, Boone County Engineer presented Departmental Update

Kruse will get quotes for petitioned ditch clean out on DD #82. Then Board will set an informational meeting to discuss action requested. If estimates are in excess of \$50,000 we will also need an engineer's report

Zinnel moved Behn seconded motion to confirm acceptance of quotes and award of project work as follows. NO: None. YES: Duffy, Behn and Zinnel. Motion approved. Joint DD Boone #80/Story #3 only bid from Jet Drain for \$4,525.00; Joint DD Boone #196/ Story #9 only bid from Jet Drain for \$3,950.00; DD #144 only bid from Jet Drain for \$4,950.00; DD #235 only bid from Jet Drain for \$4,525.00.

Duffy signed letter responding to request from Daryl & Lila Kruse regarding DD #137. See attached copy.

Duffy adjourned at 12:15 p.m.

These minutes were approved June 21, 2017.

Attest: Philippe E. Meier Boone County Auditor